

11/25/2015 CSO 11:06 AM

NOTICE IS HEREBY GIVEN OF THE DALLAS-FORT WORTH INTERNATIONAL AIRPORT EXECUTIVE COMPENSATION COMMITTEE MEETING SCHEDULED FOR TUESDAY, DECEMBER 1, 2015, AT 9:20 A.M., IN THE BOARD ROOM OF THE DFW AIRPORT HEADQUARTERS BUILDING LOCATED AT 2400 AVIATION DRIVE, DFW INTERNATIONAL AIRPORT.

THIS MEETING LOCATION IS ACCESSIBLE. REQUESTS FOR ACCOMMODATIONS OR INTERPRETIVE SERVICES MUST BE MADE 48 HOURS PRIOR TO THIS MEETING BY CONTACTING KRISTY ANDERSON AT 972-973-5752, FAX 972-973-5751, OR T.D. 1-800-RELAY-TX (1-800-735-2989) FOR INFORMATION OR ASSISTANCE.

A closed executive session may be held with respect to a posted agenda item if the discussion concerns one of the following:

1. Personnel matters involving discussions of the qualifications or performance of identifiable individuals already employed or being considered for employment by the Board. Texas Government Code Section 551.074.

AGENDA

EXECUTIVE COMPENSATION COMMITTEE

44. Approve Minutes of the Executive Compensation Committee Meeting of October 27, 2015.
45. FY2015 Performance.

CLOSED SESSION

46. In accordance with provisions of Section 551.074 of the Texas Government Code, a closed session will be held to discuss the qualifications or performance of identifiable Board employees, to wit:
 - (a) Review and Evaluate the Performance of the Chief Executive Officer.
 - (b) Review and Evaluate the Performance of the Director of Audit Services.

Action Items for Consideration

47. Approve an Incentive Compensation Payment for FY 2015 for the Chief Executive Officer.
48. Approve a Salary Adjustment for the Chief Executive Officer.
49. Approve an Incentive Compensation Payment for FY 2015 for the Director of Audit Services.
50. Approve a Salary Adjustment for the Director of Audit Services.


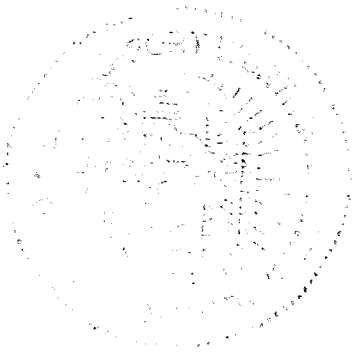
STATE OF TEXAS §

COUNTY OF DALLAS §

COUNTY OF TARRANT §

I, Kristy L. Anderson, Board Staff Secretary to the Board of the Dallas-Fort Worth International Airport Board, do hereby certify that the foregoing is a true and correct copy of the Notice of the Executive Compensation Committee meeting scheduled for 9:20 a.m., Tuesday, December 1, 2015.

WITNESS MY HAND AND SEAL OF THE DALLAS-FORT WORTH INTERNATIONAL AIRPORT BOARD, this 24th day of November, 2015.



Kristy L. Anderson
Board Staff Secretary